

Section 4

ANDALEX RESOURCES, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	<u>President and Chief</u>	<u>12/16/06</u>	
	Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Douglas H. Smith	President	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028

Wildcat Loadout

42-01864

Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	<u>President and Chief</u>	<u>12/16/06</u>	
	Executive Officer	08/18/06	
P. Bruce Hill	<u>President</u>	<u>12/16/06</u>	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/12/18 <u>16/06</u>	
Michael O. McKown	Secretary	08/12/18 <u>16/06</u>	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Section 6

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	Douglas H. Smith
			President
			08/18/06
			12/16/06
Robert D. Moore	Treasurer	08/18/06	
<u>P. Bruce Hill</u>	<u>President and Chief Executive Officer</u>	<u>12/16/06</u>	
<u>Robert D. Moore</u>	<u>Treasurer</u>	<u>12/16/06</u>	
Michael O. McKown	Secretary	08/18/06 <u>12/16/06</u>	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

	Own	
UtahAmerican Energy, Inc.	100%	08/18/06

Section 7

GENWAL RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/06/06	Douglas H. Smith
			President
			08/18/06
			12/16/06
Robert D. Moore	Treasurer	08/18/06	
<u>P. Bruce Hill</u>	<u>President and</u>		
	<u>Chief Executive Officer</u>	<u>12/16/06</u>	
<u>Robert D. Moore</u>	<u>Treasurer</u>	<u>02/16/06</u>	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Crandall Canyon Mine	42-01715
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Section 8

WEST RIDGE RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	Douglas H. Smith
			President
			08/18/06
			12/16/06
Robert D. Moore	Treasurer	08/18/06	
<u>P. Bruce Hill</u>	<u>President and Chief</u>		
	<u>Executive Officer</u>	<u>12/16/06</u>	
<u>Robert D. Moore</u>	<u>Treasurer</u>	<u>12/16/06</u>	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Number

West Ridge Mine 42-02233

APPENDIX 1-1

OWNERSHIP AND CONTROL

Section 1

Insert

Family Tree

Section 2

MURRAY ENERGY CORPORATION

Suite 111

29525 Chagrin Boulevard

Pepper Pike, OH 44122

Appointment of Officers

Robert E. Murray	Chairman, President	Begin
	& Chief Executive Officer	02/23/01
John R. Forrelli	Vice President	02/23/01
Robert D. Moore	Vice President	12/18/03
P. Bruce Hill	Vice President - Human Resources	12/17/04
Michael D. Loiacono	Treasurer	12/18/03
	Chief Financial Officer	02/23/01
Michael O. McKown	Secretary	12/20/05
		02/23/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

Murray Energy Holdings Co. (100%)

Directors:

Robert E. Murray	02/23/01
Michael D. Loiacono	12/20/05
Henry W. Fayne	01/28/05
Richard L. Lawson	01/28/05
Andrew D. Weissman	10/23/03

Section 3

UTAHAMERICAN ENERGY, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99

Directors:

Robert E. Murray	07/31/98
P. Bruce Hill	08/18/06

Section 4

ANDALEX RESOURCES, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Douglas H. Smith	President	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Section 6

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

	Own	
UtahAmerican Energy, Inc.	100%	08/18/06

Section 7

GENWAL RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Appointment of Officers:

		Begin	End
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and		
	Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	02/16/06	
Michael O. McKown	Secretary	02/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Crandall Canyon Mine	42-01715
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Section 8

WEST RIDGE RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Appointment of Officers:

		Begin	End
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Number

West Ridge Mine	42-02233
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Section 9

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/046; Crandall Canyon Mine Permit C/015/032)

480 East 6400 South

Suite 200

Murray, UT 84107

Appointment of Officers

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Clifford C. Michaelis	Treasurer	01/1990

Directors

R. Leon Bowler	06/1977
Ray Farrell	11/1978
Clifford C. Michaelis	01/1988
Ted L. Olson	01/1990
Russell F. Fjeldsted	01/1992
Walter Meacham	01/1999
Gary O. Merrill	01/2002

Name and address of IPA's general manager:

Reed T. Searle
Intermountain Power Agency
480 East 6400 South, Suite 200
Murray, Utah 84107
Telephone (801)262-8807
Assumed position September, 1989

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Eric J. Tharp
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213)367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 10

MURRAY ENERGY AFFILIATE COMPANIES

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert E. Murray	President	5/23/03
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Michael O. McKown	Secretary	3/1/05
Jeffrey L. Cash	Assistant Treasurer	11/01/99

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders:

Murray Energy Corporation

Directors:

Robert E. Murray

Revised 2/14/05

THE AMERICAN COAL COMPANY

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

P. O. Box 727
Harrisburg, Illinois 62946

Officers:

Robert E. Murray	Acting President	11/02/02
John R. Forrelli	Vice President	9/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	3/15/99 3/1/05
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 6/01/01

Incorporation Information:

State of Incorporation	Delaware; Charter No. 2881631
Date of Incorporation	June 2, 1998
ID #73-1543124	

Shareholders:

AmCoal Holdings, Inc.

Directors:

Robert E. Murray

Revised: 2/14/05

AMERICAN COAL RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Robert E. Murray	President and Chief Executive Officer	4/15/93 4/15/93	
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Michael D. Loiacono.	Treasurer and Assistant Secretary	4/15/93	3/1/05
Michael O. McKown	Secretary	3/1/05	

Incorporation
Information:

State of Incorporation Ohio;
Charter No. 743293

Date of Incorporation February 23, 1989

ID #34-1615627

Shareholders: Robert E. Murray
Donald P. Krahel and
Virginia B. Krahel (joint
tenants with right of
survivorship)

Directors: Robert E. Murray 1/14/91
Brenda L. Murray

Revised 2/14/05

THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chief Executive Officer	11/11/88
B. J. Cornelius	President	9/08/95
Edwin D. Lane	Vice President	11/01/99
William E. Hollars	Vice President	3/1/05
Michael O. McKown	Secretary	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05
Duane A. Smith	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727836
Date of Incorporation	June 29, 1988
ID #34-1603699	

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 9/08/95

Revised 2/14/05

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Stanley T. Piasecki	President	3/1/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	3/1/05	
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01	
Elmer A. Mottillo	Assistant Treasurer	8/22/03	

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder: Murray Energy Corporation 6/1/01
(100%)

Director: Robert E. Murray

Revised
3/6/07

AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716

Officers:

		Begin	End
Robert E. Murray	President	12/15/04	
Robert D. Moore	President	6/25/01	12/15/04
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	1/27/04	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842695
Date of Incorporation	April 12, 1993
ID #31-1550443	

<u>Shareholder:</u>	Murray Energy Corporation (100%_
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<u>Director:</u>	Robert E. Murray	12/15/04
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Revised
3/6/07

ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

P. Bruce Hill	President and Assistant Secretary	2/16/99 2/16/99
Michael O. McKown	Secretary	11/01/99
James R. Turner, Jr.	Treasurer	9/16/05
Duane A. Smith	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00961100093212818
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Date of Incorporation	April 18, 1996
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ID #55-0749933

Shareholder:

I.D. # 34-1586390
Address: 29325 Chagrin
Boulevard
Suite 300
Pepper Pike, OH 44122

Coal Resources, Inc.

Director:

Charles E. Shestak	11/01/99
P. Keith McGilton	11/01/99

Revised
3/6/07

AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer	6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation Qualified	February 19, 1974 May 6, 1974 Pennsylvania; PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

		Begin	End
Robert D. Moore	President	6/25/01	
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	9/16/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	4/19/93	6/1/01

Director:

Duane A. Smith	4/12/93
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Revised
3/6/07

CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President and General Manager	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000055242
Date of Incorporation	July 26, 1963
ID #25-1127473	

<u>Shareholder:</u>	Mill Creek Mining Company (100%)
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<u>Director:</u>	Charles E. Shestak
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Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES, INC.

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer	1/28/05
Scott A. Boyle	Chief Financial Officer	10/17/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 717546
Date of Incorporation	January 29, 1988
ID #34-1586390	

Shareholder:

Coal Resources Holdings Co.

Directors:

Robert E. Murray	
Henry W. Fayne	
Andrew Weissman	
Richard L. Lawson	
Michael D. Loiacono	12/20/05

Revised
3/6/07

COAL RESOURCES HOLDINGS CO.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer & Chief Financial Officer	1/28/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/30/03

Incorporation Information:

State of Incorporation	Delaware Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100479

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of Northeast
Ohio, Trustee

Director:

Robert E. Murray

Revised
3/6/07

CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President	8/11/04
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Elmer A. Mottillo	Assistant Secretary	8/22/03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842696
Date of Incorporation	April 12, 1993
ID #34-1769562	

<u>Shareholder:</u>	Murray Energy Corporation (100%)	6/1/01
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<u>Director:</u>	Robert D. Moore	8/11/04
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Revised
3/6/07

ENERGY RESOURCES, INC.

P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	4/30/93

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #762734
Date of Incorporation	September 14, 1982
ID #31-1044044	

Shareholder: Mill Creek Mining Company

Director: Stanley T. Piasecki 8/11/04

THE HOCKING VALLEY RESOURCES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

P. Bruce Hill	President	3/1/05
Michael D. Loiacono	Secretary and Treasurer	4/05/93

Incorporation Information:

State of Incorporation	Ohio; Charter No. 755531
Date of Incorporation	August 25, 1989
ID #34-1635301	

<u>Shareholder:</u>	Ohio Valley Resources, Inc.
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<u>Director:</u>	Robert E. Murray	4/05/93
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Revised
3/6/07

KENAMERICAN RESOURCES, INC.

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert N. Sandidge	President	12/16/06
B. J. Cornellius	Senior Vice-President--Sales	11/1/05
James R. Turner, Jr.	Treasurer	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05
Michael O. McKown	Secretary	2/13/06

Incorporation Information:

State of Incorporation	Kentucky; Charter No. 0331655
Date of Incorporation	June 9, 1994
ID #61-1264385	

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 6/1/05

Revised
3/6/07

MAPLE CREEK MINING, INC.

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Vice President and Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2607113
Date of Incorporation	November 9, 1994
ID #25-1755305	

<u>Shareholder:</u>	Sunburst Resources, Inc.	1/11/95
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<u>Director:</u>	Robert E. Murray
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MILL CREEK MINING COMPANY

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Charles E. Shestak	President	8/18/98
James R. Turner, Jr.	Treasurer	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #0007447787
Date of Incorporation	December 1, 1981
Certificate of Amendment	July 7, 1988; #8854525
ID #31-1040986	

<u>Shareholder:</u>	Coal Resources, Inc.
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<u>Director:</u>	Robert E. Murray	5/14/04
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Revised
3/6/07

MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini	President	4/28/06
James R. Turner, Jr.	Secretary and Treasurer	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
Date of Incorporation	February 15, 1985
ID #25-1490495	

Shareholders: Pennsylvania Transloading, Inc.

Directors: Robert E. Murray and
Michael D. Loiacono 11/01/99

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	2/23/01 2/23/01
John R. Forrelli	Vice President	12/18/03
Robert D. Moore	Vice President	12/17/04
P. Bruce Hill	Vice President-Human Resources	12/18/03
Michael D. Loiacono	Treasurer Chief Financial Officer	2/23/01 12/20/05
Michael O. McKown	Secretary	2/23/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID #34-1956752	

Shareholder:

Murray Energy Holdings Co.

Directors:

Robert E. Murray	
Michael D. Loiacono	1/28/05
Henry W. Fayne	1/28/05
Richard L. Lawson	1/28/05
Andrew D. Weissman	10/23/03

Revised 3/6/07

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	6/30/03
Michael D. Loiacono	Chief Financial Officer and Treasurer	1/10/05 6/30/03
Michael O. McKown	Secretary	6/30/03

Incorporation Information:

State of Incorporation	Delaware; Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100463

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

Directors:

Robert E. Murray	6/30/03
Michael D. Loiacono	6/30/03
Michael O. McKown	6/30/03

Revised
3/6/07

OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/1/05
Michael O. McKown	Secretary	5/1/05
Robert D. Moore	Treasurer	5/1/05
Elmer A. Mottillo	Assistant Treasurer	6/30/06

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

<u>Director:</u>	Robert E. Murray	5/1/05
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<u>Shareholder:</u>	Murray Energy Corporation	5/1/05
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Revised
3/6/07

THE OHIO VALLEY COAL COMPANY

Principal Office:
56854 Pleasant Ridge Road
Alledonia, Ohio 43901

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Vacant	President	11/4/05
Paul B. Piccolini	Vice-President	1/1/07
Ronnie D. Dietz	Treasurer,	3/1/05
	Assistant Secretary and	
	Corporate Comptroller	
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99
Bonnie M. Froehlich	Assistant Secretary and	6/25/01
	Assistant Treasurer	6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 384971
Date of Incorporation	June 6, 1969
Certificate of Amendment	October 4, 1988; #201274
ID #34-1041310	

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised
3/7/07

OHIO VALLEY RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael D. Loiacono	Treasurer, Assistant Secretary and Corporate Comptroller	3/10/95	4/28/06
Michael B. Gardner	Secretary	3/1/05	
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 721514
Date of Incorporation	March 29, 1988
ID #34-1586391	

Shareholders:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	3/10/95	6/1/01

Director:

Robert E. Murray

Revised
3/6/07

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

Vacant	President	11/4/05
Paul B. Piccolini	Vice-President	1/1/07
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	9/01/00

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727835
Date of Incorporation	June 29, 1988
ID #34-1611209	

<u>Shareholder:</u>	Ohio Valley Resources, Inc.
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<u>Director:</u>	Robert E. Murray	4/06/93
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Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE OKLAHOMA COAL COMPANY

Officers:

		Begin	End
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

Incorporation Information:

State of Incorporation Oklahoma;
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised
3/6/07

ONEIDA COAL COMPANY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Robert D. Moore	President and	6/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	6/25/01	
Michael O. McKown	Secretary	3/1/05	

Former Officers:

John Blaine Earles	Vice-President	2/28/92	7/2/93
Tivis Arnold Graybeal	Secretary	2/28/92	4/28/94
Anthony Carl Laplaca	Secretary	4/28/94	11/1/99
Joseph R. Bourgo	Vice-President	9/1/92	10/20/00
Joseph R. Bourgo	Treasurer	4/28/94	10/20/00
Norma Jean Mccourt	Assistant Secretary	4/28/94	11/1/99

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00000020004097TAX
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Date of Incorporation	August 29, 1983
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ID #62-1011712

<u>Shareholder:</u>	West Virginia Resources, Inc. 2/28/92 (100%)
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<u>Director:</u>	Robert E. Murray
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Revised 3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL, INC.

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2545905
Date of Incorporation	September 13, 1993
ID #25-1722115	

<u>Shareholder:</u>	Mill Creek Mining Co.	11/08/93
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL LP

Partners:

Pinski Corp.	Managing Partner	8/19/96
PennAmerican Coal, Inc.	Limited Partner	7/8/98

EIN# 25-1800809
Partnership Effective 7/8/98

Revised
3/6/07

PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Paul B.. Piccolini	President	4/28/06
James R. Turner, Jr.	Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 736747
Date of Incorporation	November 18, 1988
Qualified:	Pennsylvania; December 28, 1988
Certificate of Authority	No. 8898868
ID #34-1603748	

<u>Shareholder:</u>	Sunburst Resources, Inc.	4/01/96
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<u>Director:</u>	Robert E. Murray
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Revised
3/6/07

PINSKI CORP.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President and General Manager	9/05/00
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #002710766
Date of Incorporation	August 19, 1996
ID #25-1800870	

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

Revised 2/14/05

SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000696663
Date of Incorporation	November 2, 1979
ID #25-1372128	

<u>Shareholder:</u>	Mill Creek Mining Company
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<u>Director:</u>	Charles E. Shestak
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Revised: 2/14/05

SUNBURST RESOURCES, INC.

586 National Road
Wheeling, West Virginia 26003

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2616384
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Date of Incorporation	January 10, 1995
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ID #25-1766427

<u>Shareholder:</u>	Ohio Valley Resources, Inc.	4/01/97
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<u>Director:</u>	Robert E. Murray
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Revised
3/7/07

TDK COAL SALES, INCORPORATED

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	2/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #00758582
Date of Incorporation	June 28, 1982
ID #25-1422374	

<u>Shareholder:</u>	Energy Resources, Inc.
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<u>Director:</u>	Stanley T. Piasecki	8/11/04
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Revised: 02/14/05

UMCO ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05
Michael B. Gardner	Secretary	3/1/05
	Vice-President	5/3/06

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #1072295
Date of Incorporation	December 29, 1988
ID #52-1615668	

Shareholder: Maple Creek Mining, Inc.
and Toni J. Southern

Director: Robert E. Murray

Revised
3/6/07

UTAHAMERICAN ENERGY, INC.

P.O. Box 902
6750 North Airport Road
Price, Utah 84501

Officers:

		Begin	End
P. Bruce Hill	President and Chief Executive Officer	8/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	8/18/06	12/16/06
Clyde I. Borrell	President	7/31/98	5/19/06
Robert D. Moore	Treasurer	8/18/06	
Michael O. McKown	Secretary	8/18/06	
Marsha Baker Kocinski	Secretary	7/31/98	6/25/02
Barbara Boyce	Secretary	7/31/98	11/01/99

Incorporation Information:

State of Incorporation Utah;
Charter No. 212673

Date of Incorporation July 30, 1998

ID #34-1874726

Shareholders:

Murray Energy Corporation

Directors:

Robert E. Murray	7/31/98
P. Bruce Hill	8/18/06

Revised
3/7/07

WEST VIRGINIA RESOURCES, INC.

953 National Road
Suite 207
Wheeling, West Virginia 26003

Officers:

		Begin	End
Robert D. Moore	President	10/20/00	
Robert E. Murray	President, CEO	12/27/91	10/20/00
Robert L. Putsock	Treasurer and Assistant Secretary	6/25/01 6/25/01	
Michael O. McKown	Secretary	3/1/05	
Anthony Carl Laplace	Secretary	12/27/91	3/1/05

IncorporationInformation:

State of Incorporation West Virginia;
Charter No.
00913610154813604

Date of Incorporation December 27, 1991

ID #55-0713676

Shareholder: Mill Creek Mining Company 12/17/91
(100%)

Director: Robert E. Murray

Revised
3/6/07

WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President, Treasurer and Secretary	5/3/06
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Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
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Date of Incorporation	September 22, 1998
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ID #34-1875051

<u>Shareholder:</u>	Murray Energy Corporation
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<u>Director:</u>	Robert E. Murray
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Revised
3/7/07